## COMMITTEE ON WATER AND SANITATION

(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Phillip Farley, District No. 1

Mr. Robert O. Call, Jr., District No. 3 Mrs. Cathy Davis, District No. 4 Mr. Dennis L. Fish, District No. 5 Mr. Jack H. Schurlknight, District No. 6

Mr. Jack H. Schurlknight, District No. 6 Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Steve C. Davis, District No. 8

Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council will be held on Monday April 12, 2010, following the meetings of the Committees on Justice and Public Safety and Land Use at 6:00 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

## **AGENDA**

## APPROVAL OF MINUTES

March 8, 2010 March 22, 2010

- **A. Mr. Darryl Bullock, Council of Governments**, Re: Proclamation declaring April as **Fair Housing** Month.
- **B.** Mr. Micah Miley, Director of Engineering, Berkeley County Water and Sanitation, Re: Central Berkeley Waste Water Treatment Plant increase in budget.
- C. Consideration prior to First Reading of an ordinance providing for the adoption of fiscal year 2010-2011 (beginning July 1, 2010 and ending June 30, 2011) budgets for the Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by Berkeley County Water and Sanitation.
- D. Review prior to Second Reading of Bill No. 10-09, an ordinance to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer Service provided by the Berkeley County Water and Sanitation.

April 7, 2010 S/Barbara B. Austin, CCC Clerk of County Council